

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 24-cv-01002

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[illegible]

[illegible]

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X For this Page X  
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 11/15/2022

From: CHARLOTTE

CE11

Contact: [REDACTED]

b6 -1,2  
b7C -1,2  
b7E -3,7

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89J-CE-3683749

(U) Walk-in [REDACTED] information  
regarding alleged homicideSynopsis: (U) Walk-in [REDACTED] information regarding alleged  
homicideb6 -2,3  
b7C -2,3

Details: On November 9, 2022, [REDACTED], date of [REDACTED]  
[REDACTED] came into FBI Charlotte Division to provide  
information regarding the possible murder of [REDACTED] Shanquella B.  
ROBINSON (SHANQUELLA) in Cabo, Mexico on October 29, 2022. [REDACTED]  
provided the additional information below:

SHANQUELLA, date of birth January 9, 1997, went on a trip to Cabo, Mexico  
with five of her friends she knew from college. [REDACTED] could not recall  
the names of the friends but has them written down, he indicated also  
called FBI Charlotte over the weekend and provided the names of these  
friends. On October 30, 2022, all the friends flew back from Cabo, Mexico  
to Charlotte, North Carolina, except for SHANQUELLA. [REDACTED] learned  
that [REDACTED] passed away in Cabo, Mexico in or around October 29,  
2022, according to her travel companions from possible alcohol poisoning.  
[REDACTED] understood that SHANQUELLA's friends contacted Mexican  
authorities in Cabo sometime the morning of October 29, 2022 to report  
the death of SHANQUELLA. The friends told Mexican authorities they had  
all drank heavily the night before, including SHANQUELLA, and at one  
point SHANQUELLA was so intoxicated they had to put her in the shower in  
an attempt to sober her up. All of the friends then flew back home to  
Charlotte, North Carolina the following morning.

b6 -2,3  
b7C -2,3

At some point last week [REDACTED] received a call from [REDACTED]  
[REDACTED], Mexican phone number [REDACTED] the Medical Examiner in

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Title: (U) [REDACTED]  
Re: 89J-CE-3683749, 11/15/2022

b7E -7

Cabo, Mexico. [REDACTED] informed [REDACTED] the cause of death for SHANQUELLA was not alcohol poisoning, but a broken neck. [REDACTED] also noted SHANQUELLA had a broken collar bone. [REDACTED] understood there was an open investigation into this incident in Mexico, but wanted to make sure the FBI was also aware.

[REDACTED] heard that at least one of the friends that traveled with SHANQUELLA, was still very upset and could not eat or sleep. [REDACTED] intended to speak with local media about this incident following this report to FBI Charlotte. SHANQUELLA's remains were due to arrive in Charlotte on November 10, 2022.

b6 -2,3  
b7C -2,3

[REDACTED] was available for contact at phone number [REDACTED].

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/16/2022

b6 -2,3

b7C -2,3

On November 15, 2022, [REDACTED] date of birth [REDACTED] returned to the FBI Charlotte Division to provide additional information regarding the reported murder of [REDACTED] Shanquella ROBINSON (SHANQUELLA), on October 29, 2022, in Cabo, Mexico.

[REDACTED]

FBI Charlotte passed this information along with the link of the referenced video to LEGAT Mexico and continues to coordinate with LEGAT Mexico for next investigative steps.

b6 -1,2

b7C -1,2

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Investigation on 11/15/2022 at Charlotte, North Carolina, United States (In Person)File # 89J-CE-3683749Date drafted 11/16/2022by [REDACTED]

b6 -1

b7C -1

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/16/2022

On November 14, 2022, [REDACTED] date of birth [REDACTED] came to the FBI Charlotte Division to provide additional information to SA [REDACTED] regarding the alleged murder of [REDACTED] Shanquella ROBINSON (SHANQUELLA), in Mexico on October 29, 2022 (see related previous notes/information in referenced [REDACTED]).

b6 -1,2  
b7C -1,2  
b7E -7

b6 -2,3,4  
b7C -2,3,4

Investigation on 11/14/2022 at Charlotte, North Carolina, United States (In Person)

File # 89J-CE-3683749

Date drafted 11/16/2022

by [REDACTED]

b6 -1  
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(24-cv-1002)-5



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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) To add 1A attachments to case serial 1

Date: 11/16/2022

From: CHARLOTTE

CE11

Contact: [REDACTED]

Approved By: SSA [REDACTED]

b6 -1,2  
b7C -1,2  
b7E -3

Drafted By: [REDACTED]

Case ID #: 89J-CE-3683749

(U) Walk-in [REDACTED] information  
regarding alleged homicide

Synopsis: (U) Addition of 1A attachments to 89J-CE-3683749, serial 1

Enclosure(s): Enclosed are the following items:

1. (U) DMV results for [REDACTED]  
NCIC results for [REDACTED]  
TIPS results for [REDACTED]
2. (U) DMV results for [REDACTED]  
NCIC results for [REDACTED]  
TIPS results for [REDACTED]
3. (U) DMV results for [REDACTED]  
NCIC results for [REDACTED]  
TIPS results for [REDACTED]
4. (U) November 9, 2022, [REDACTED] interview notes

b6 -2  
b7C -2

## Details:

Addition of 1A attachments to 89J-CE-3683749, serial 1:

- DMV results for [REDACTED]
- NCIC results for [REDACTED]
- TIPS results for [REDACTED]
- Interview notes for [REDACTED] - November 9, 2022

b6 -2  
b7C -2

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: [REDACTED]

Date: 11/17/2022

Title: U//~~FOUO~~ [REDACTED] Information Regarding the Death of  
Shanquella Robinson Referenced in Sentinel Case 8

b6 -1,2  
b7C -1,2  
b7E -7

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89J-CE-3683749

(U) Walk-in [REDACTED] information  
regarding alleged homicide

Synopsis: U//~~FOUO~~ DOCUMENT SYNOPSIS CREATED ON 11-17-2022 08:08 AM--SEE  
[REDACTED] FOR CURRENT ASSESSMENT DATA.

On 11/15/2022, at 7:47 PM Eastern Time, [REDACTED] date of birth

b6 -2  
b7C -2  
b7E -4,7

[REDACTED] Cell telephone number [REDACTED] Email account

[REDACTED] Other address, [REDACTED] Internet  
Protocol (IP) address [REDACTED] which

resolves to [REDACTED] submitted an online tip to the FBI  
National Threat Operations Center (NTOC) via tips.fbi.gov, regarding

Date Submitted: 11/15/2022 07:47:15 PM EST

Transaction Number: mp7e3m6r

Violation: Other

Emergency: False

Threat To Life: False

Submitted Text:

[REDACTED]

UNCLASSIFIED//~~FOUO~~

b6 -2,3,4  
b7C -2,3,4  
b7E -4,7

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ [REDACTED] Information Regarding the Death of  
Shanquella Robinson Referenced in Sentinel Case 8

Re: 89J CE 3683749, 11/17/2022

Violation Questions

Subject Information

First Name:

b6 -2

Middle Name:

b7C -2

Last Name:

b7E -4,7

DOB:

Phone Type: Other

International: False

Phone Number:

Phone Ext:

Additional Info:

Victim Information

First Name: Shanquella

Middle Name:

Last Name: Robinson

DOB:

Phone Type: Other

International: False

Phone Number:

Phone Ext:

Type: Other

Address:

City: Charlotte

State: NC

Zip:

Additional Info:

Complainant Information

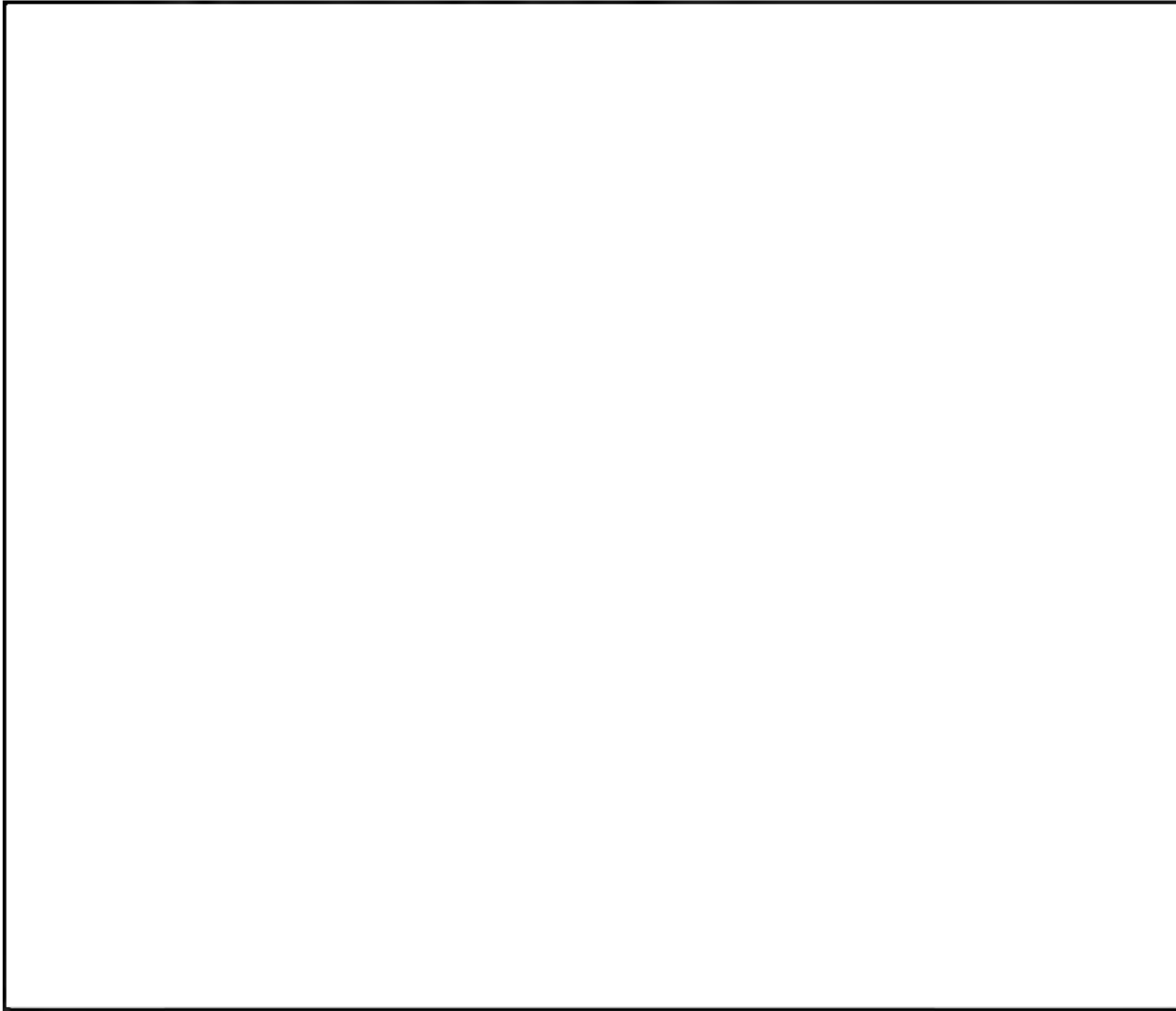
UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ [REDACTED] Information Regarding the Death of  
Shanquella Robinson Referenced in Sentinel Case 8

Re: 89J CE 3683749, 11/17/2022

b6 -2  
b7C -2  
b7E -3,4,7



Database Queries:



UNCLASSIFIED//~~FOUO~~

b6 -4  
b7C -4  
b7E -4,7

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ [redacted] Information Regarding the Death of  
Shanquella Robinson Referenced in Sentinel Case 8

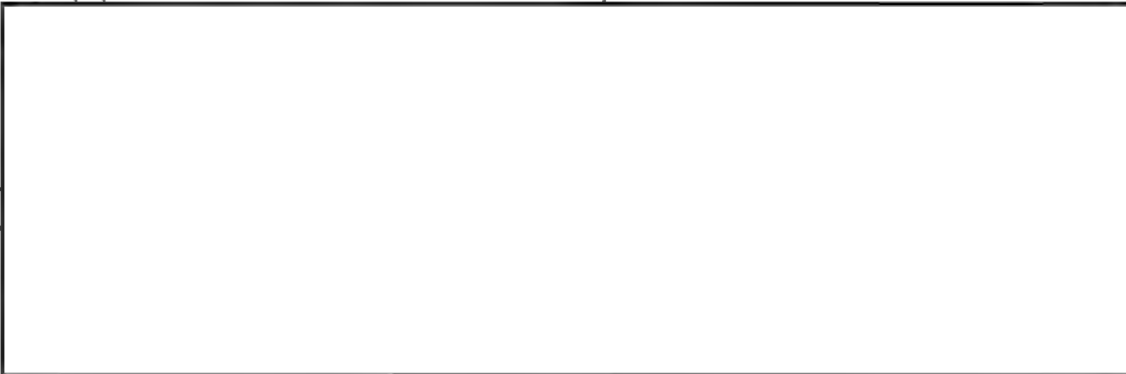
Re: 89J CE 3683749, 11/17/2022



b6 -2,4  
b7C -2,4  
b7E -4,7

Enclosure(s): Enclosed are the following items:

1. U
2. U
3. U
4. U
5. U
6. U
7. U
8. U
9. U



UNCLASSIFIED//~~FOUO~~

b6 -1  
b7C -1  
b7E -4,7

Generated 11/17/2022 8 08 AM EST

## Incident Summary

(U//~~FOUO~~) NTOC2022 E-Tip Information Regarding the Death of Shanquella Robinson Referenced in Sentinel Case 89J-CE-3683749 (CE)

Not Provided Not Provided Unknown (U) Unknown	Status: Closed for [redacted]																														
[redacted]	[redacted]																														
[redacted]	<p>Information Only</p> <table border="1"> <tr> <td>Typed by</td> <td>NA</td> </tr> <tr> <td>Time Sensitive</td> <td>No</td> </tr> <tr> <td>Report type</td> <td>Other</td> </tr> <tr> <td>4. Data Type</td> <td>Other</td> </tr> <tr> <td>Entered on</td> <td>11/15/2022 7:47 PM</td> </tr> <tr> <td>Time Zone</td> <td>GMT-05:00</td> </tr> <tr> <td>Through Forward</td> <td>Online</td> </tr> <tr> <td>Reporter By</td> <td>[redacted]</td> </tr> <tr> <td>Character</td> <td>[redacted]</td> </tr> <tr> <td>From Office</td> <td>[redacted]</td> </tr> <tr> <td>Assigned Agent</td> <td>[redacted]</td> </tr> <tr> <td>Applicant</td> <td>[redacted]</td> </tr> <tr> <td>Report Creator</td> <td>[redacted]</td> </tr> <tr> <td>Report Owner</td> <td>[redacted]</td> </tr> <tr> <td>Date Added</td> <td>11/15/2022</td> </tr> </table>	Typed by	NA	Time Sensitive	No	Report type	Other	4. Data Type	Other	Entered on	11/15/2022 7:47 PM	Time Zone	GMT-05:00	Through Forward	Online	Reporter By	[redacted]	Character	[redacted]	From Office	[redacted]	Assigned Agent	[redacted]	Applicant	[redacted]	Report Creator	[redacted]	Report Owner	[redacted]	Date Added	11/15/2022
Typed by	NA																														
Time Sensitive	No																														
Report type	Other																														
4. Data Type	Other																														
Entered on	11/15/2022 7:47 PM																														
Time Zone	GMT-05:00																														
Through Forward	Online																														
Reporter By	[redacted]																														
Character	[redacted]																														
From Office	[redacted]																														
Assigned Agent	[redacted]																														
Applicant	[redacted]																														
Report Creator	[redacted]																														
Report Owner	[redacted]																														
Date Added	11/15/2022																														
[redacted]	[redacted]																														

(U//~~FOUO~~) On 11/15/2022 at 7:47 PM Eastern Time [redacted] date  
of birth [redacted] Cell telephone number [redacted] Email account [redacted]  
[redacted] Other address [redacted] Internet Protocol (IP) address [redacted]  
[redacted] which resolves to [redacted]  
submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov  
regarding [redacted]

b6 -2  
b7C -2  
b7E -4,7

Date Submitted 11/15/2022 07:47:15 PM EST  
Transaction Number [redacted]

Violation Other  
Emergency False  
Threat To Life False  
Submitted Text

[redacted]

b6 -2,3,4  
b7C -2,3,4  
b7E -4,7

b6 -2  
b7C -2  
b7E -4,7

Violation Questions

Subject Information

First Name

Middle Name

Last Name

DOB

Phone Type Other

International False

Phone Number

Phone Ext

Additional Info

b6 -2  
b7C -2  
b7E -4,7

Victim Information

First Name Shanquella

Middle Name

Last Name Robinson

DOB

Phone Type Other

International False

Phone Number

Phone Ext

Type Other

Address

City Charlotte

State NC

Zip

Additional Info

b6 -2  
b7C -2  
b7E -3,4,7

b6 -2,4  
b7C -2,4  
b7E -4,7

### Subjects

(U//~~FOUO~~) Not Provided Not Provided

Subject Type Man

### Witnesses

(U//~~FOUO~~) Shanquella Robinson

Witness Type Private Citizen

Locations (U//~~FOUO~~) Charlotte North Carolina United States  
Other  
Charlotte North Carolina  
United States  
35 2229 80 838

### Victim, Complainants, and Other Persons

(U//~~FOUO~~)

Locations

b6 -2  
b7C -2



b6 -2  
b7C -2

Locations

(U) Untitled  
Other

NaNNaN  
(U) Untitled  
Government

NaNNaN

Attachments

Continuation of Submission

b6 -1,2  
b7C -1,2  
b7E -4,7

Investigative Notes

[Redacted]

Referrals

[Redacted]

b7E -4

Disposition

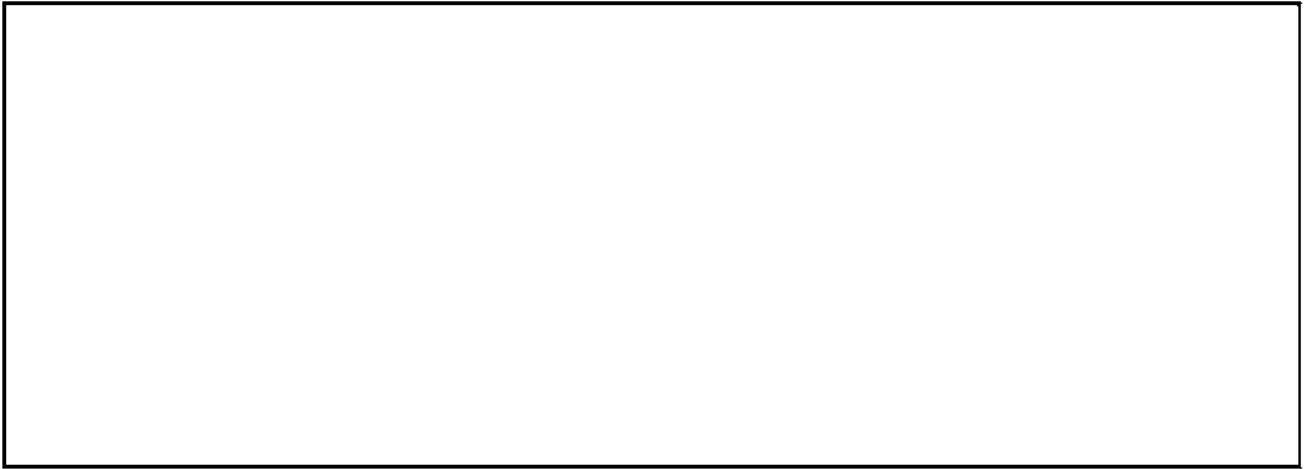
(U) Disposition  
Note  
Investigator's type  
Disposition  
Associated Case Numbers

[Redacted]

b7E -4

[Redacted]

b6 -1  
b7C -1  
b7E -4



b6 -1  
b7C -1  
b7E -4

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Document concurrence from Miami  
Division Violent Incident Crimes  
International

**Date:** 11/17/2022

**From:** CHARLOTTE

CE11

**Contact:** [REDACTED]

b6 -1,2  
b7C -1,2  
b7E -3

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 89J-CE-3683749

(U) Walk-in [REDACTED] information  
regarding alleged homicide

**Synopsis:** (U) Document concurrence from Miami Division Violent Incident  
Crimes International

**Enclosure(s):** Enclosed are the following items:

1. (U) Concurrence from Miami Division Violent Incident Crimes  
International email

**Details:**

On November 16, 2022, FBI Miami Division, Violent Incident Crimes  
International Supervisory Special Agent [REDACTED] provided  
concurrence for referenced 89J case to be opened out of FBI Charlotte  
Division. A copy of the email correspondence is attached to this  
document.

b6 -1  
b7C -1

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UNCLASSIFIED

From: [REDACTED] (CE) (FBI)  
Sent: Wednesday, November 16, 2022 9:25 AM  
To: [REDACTED] (CE) (FBI)  
Subject: Fwd: Facebook video

b6 -1  
b7C -1

From: [REDACTED] (MM) (FBI) [REDACTED]  
Sent: Wednesday, November 16, 2022 9:23:01 AM  
To: [REDACTED] (CE) (FBI) [REDACTED]  
Cc: [REDACTED] (MM) (FBI) [REDACTED] (CID) (FBI)  
[REDACTED]  
Subject: Re: Facebook video

Good morning [REDACTED]

I received SAC concurrence, for CE to go ahead and open on this case. Even though as we discussed normally this would be in our jurisdiction, it just make sense since victim, victim's [REDACTED] and potential subject are in your AOR.

b6 -1,3  
b7C -1,3  
b7E -3

Miami will standby to assist in anything you guys needs. Don't hesitate to reach out.

Respectfully,

[REDACTED]  
Cell: [REDACTED]

From: [REDACTED] (CE) (FBI) [REDACTED]  
Sent: Tuesday, November 15, 2022 5:17:08 PM  
To: [REDACTED] (MM) (FBI) [REDACTED]  
Subject: Fw: Facebook video

b6 -1,3  
b7C -1,3  
b7E -3

Hi [REDACTED]

Short Summary: 25 yr old B/F went on a trip to Cabo, MX with 5 of her friends she knew from college. On 10/30/22, all of her friends flew back from Cabo to Charlotte without the victim. The victim's [REDACTED] learned that [REDACTED] passed around 10/29/22 and her traveling companions said that she died of alcohol poisoning after a night of heavy drinking. A medical examiner contacted [REDACTED] and told him that she died of a broken neck and not alcohol poisoning.

[redacted] returned to FBI Charlotte today and gave a link to a video (attached) which shows [redacted] being beaten by her companions. All of her companions reside here in NC. LEGAT MX has already met with the authorities concerning the investigation and will provide further details when available.

v/r,

b6 -1,3  
b7C -1,3  
b7E -3

-----  
SA [redacted]  
FBI - Charlotte

[redacted] (desk)  
[redacted] (cell)

From: [redacted] (CE) (FBI) [redacted]  
Sent: Tuesday, November 15, 2022 5:05 PM  
To: [redacted] (CE) (FBI) [redacted] (CE)  
(FBI) [redacted]  
[redacted] (CE) (FBI) [redacted]  
[redacted] (CE) (FBI) [redacted]  
Subject: Facebook video

[redacted]  
FBI Charlotte Division  
Office: [redacted]  
Follow us on twitter: @FBICharlotte

b6 -1  
b7C -1  
b7E -3,4

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Database Checks on Victim and Involved  
Individual

**Date:** 11/18/2022

**From:** CHARLOTTE

**Contact:** [REDACTED]

b6 -1,2  
b7C -1,2  
b7E -3

**Approved By:** SIA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 89J-CE-3683749

(U) Walk-in [REDACTED] information  
regarding alleged homicide

**Synopsis:** (U) Database Checks on Victim and Involved Individual

**Enclosure(s):** Enclosed are the following items:

1. (U) Documentation of Database Checks
2. (U) Documentation of Database Checks
3. (U) Documentation of Database Checks
4. (U) Documentation of Database Checks
5. (U) Documentation of Database Checks
6. (U) Documentation of Database Checks
7. (U) Documentation of Database Checks
8. (U) Documentation of Database Checks
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12. (U) Documentation of Database Checks
13. (U) Documentation of Database Checks
14. (U) Documentation of Database Checks
15. (U) Documentation of Database Checks
16. (U) Documentation of Database Checks
17. (U) Documentation of Database Checks
18. (U) Documentation of Database Checks
19. (U) Documentation of Database Checks
20. (U) Documentation of Database Checks

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Database Checks on Victim and Involved Individual

Re: 89J-CE-3683749, 11/18/2022

**Details:**

(U) Social media posts and initial reporting suggest the following individuals traveled to Mexico with victim Shanquella Robinson. A summation of baseline checks for each individual is included below. Preservation of social media accounts is noted but does not represent an exhaustive social media query. Documentation of database checks,

[REDACTED] is attached as a 1A.

b7E -7

b6 -4  
b7C -4

UNCLASSIFIED



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Title: (U) Database Checks on Victim and Involved Individual

Re: 89J-CE-3683749, 11/18/2022

b6 -4  
b7C -4

UNCLASSIFIED

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Title: (U) Database Checks on Victim and Involved Individual  
Re: 89J-CE-3683749, 11/18/2022

b6 -4  
b7C -4

UNCLASSIFIED

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Title: (U) Database Checks on Victim and Involved Individual  
Re: 89J-CE-3683749, 11/18/2022

b6 -4  
b7C -4

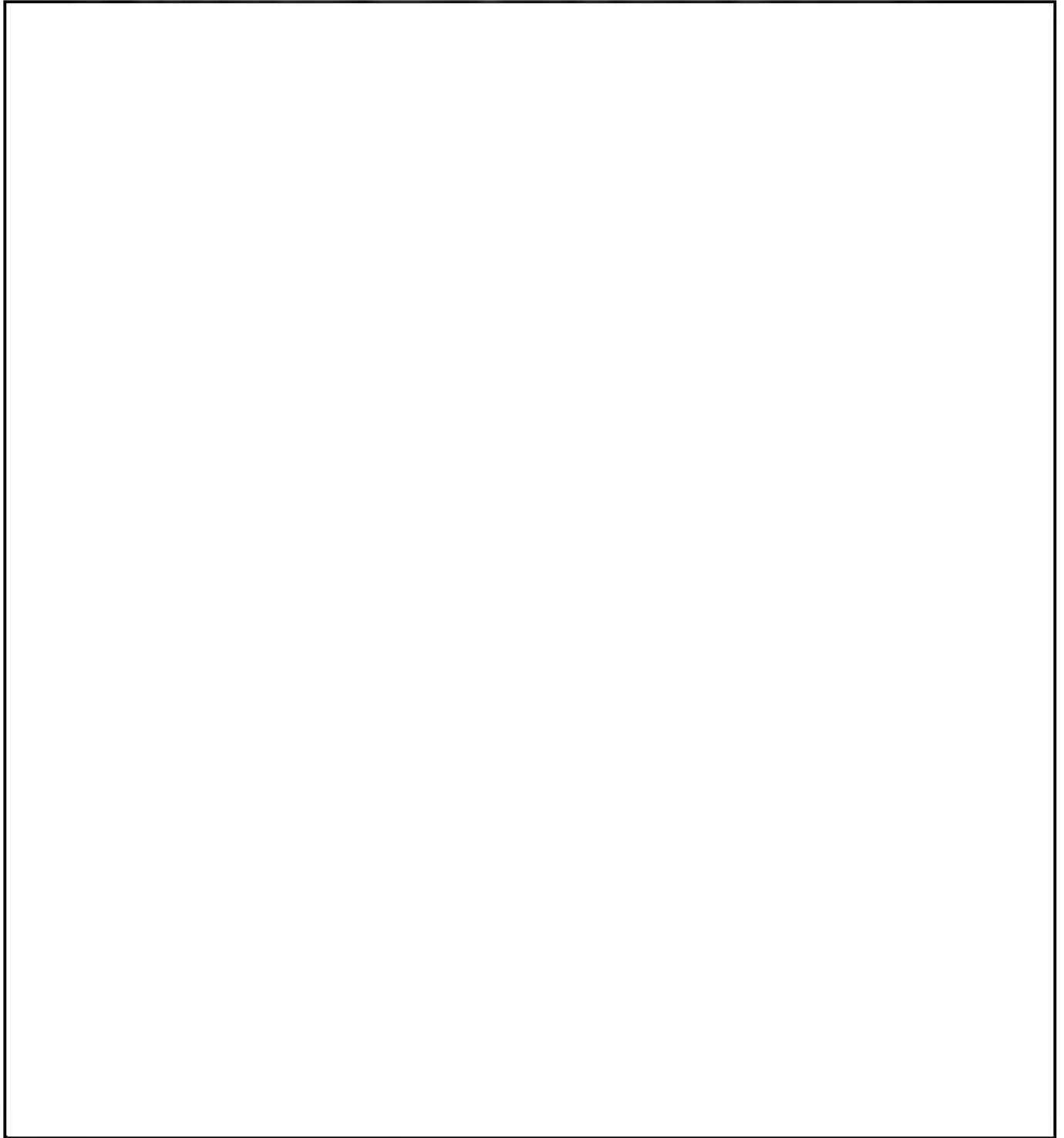
UNCLASSIFIED

~~UNCLASSIFIED~~

Title: (U) Database Checks on Victim and Involved Individual

Re: 89J-CE-3683749, 11/18/2022

b6 -4  
b7C -4



UNCLASSIFIED

UNCLASSIFIED

Title: (U) Database Checks on Victim and Involved Individual

Re: 89J-CE-3683749, 11/18/2022

b6 -4  
b7C -4Victim:Shanquella Brenada Robinson

Date of birth 1/9/1997

Social security number: [REDACTED]

b6 -8  
b7C -8Residential address: 523 Short Hills Drive, Charlotte, North Carolina  
28217

North Carolina DL: 30475452

US Passport number: [REDACTED]

Employment: American Airlines, TZ Insurance Solutions, 8711 University  
East Drive, Suite 200, Charlotte, North Carolina, 28213Telephone numbers: (704) 309-1151 (not associated to social media), (704)  
258-3102 (associated to a Zello account), (704) 533-6118 (not associated  
to social media), (704) 456-5010 (not associated to social media), (704)  
281-1446 (not associated to social media), (704) 529-6819 (no associated  
social media)Email addresses: shanquellarobinson@icloud.com, SHANQUELLA.ROBINSON@AMERICANAIRLINES.COM

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Database Checks on Victim and Involved Individual

Re: 89J-CE-3683749, 11/18/2022

(associated to an Apple account, Dropbox account, and SoundCloud account), EMANUELA.FO.INTERNET@GMAIL.COM (associated to an Amazon account, Apple account, Myspace account, and Twitter account)

Facebook: https://www.facebook.com/emanuela.fo.1980.10.10 (preserved, Meta case number 7365189)

Instagram: https://www.instagram.com/emanuela.fo.1980.10.10 (preserved, case number 7365214)

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UNCLASSIFIED

Name (Last First):  
ROBINSON SHANQUELLA

Init:  
Address:  
523 SHORT HILLS DR  
CHARLOTTE NC 28217 8039

Tele:  
7043091151

Current Program:  
EUC

Program Type:  
REOPEN

BYB:  
10/4/2020

BYE:  
9/4/2021

WBA:  
146

Earn Allowance:  
29

Remaining Balance:  
4088

Reopen Effect DT:  
5/2/2021

Email:  
shanquellarobinson@icloud.com

Benefit Payment History

<u>BWF</u>	<u>Check DOI</u>	<u>Amt Paid</u>
06/05/2021	06/06/2021	446
05/29/2021	06/01/2021	446
05/22/2021	06/01/2021	446
05/15/2021	05/20/2021	446
05/08/2021	05/20/2021	446
02/20/2021	03/01/2021	446
02/13/2021	02/17/2021	446
02/06/2021	02/08/2021	446
01/30/2021	02/01/2021	446
01/23/2021	01/24/2021	446
01/16/2021	01/17/2021	446
01 09 2021	01/10/2021	446
01 02 2021	01/03/2021	446
12 26 2020	12/30/2020	196



<u>BWE</u>	<u>Check DOI</u>	<u>Amt Paid</u>
12/19/2020	12/20/2020	196
12/12/2020	12/13/2020	196
12/05/2020	12/06/2020	196
11/28/2020	11/29/2020	196
11/21/2020	11/22/2020	196
11/14/2020	11/16/2020	196
11/07/2020	11/08/2020	196
10/31/2020	11/05/2020	196
10/24/2020	10/27/2020	196
10/17/2020	10/20/2020	196
10/10/2020	10/15/2020	196
10 03 2020	10/05/2020	196
09 26 2020	10/05/2020	196
09 19 2020	09/23/2020	196

<u>BWE</u>	<u>Check DOI</u>	<u>Amt Paid</u>
09/12/2020	09/13/2020	196
09/05/2020	09/06/2020	446
08/29/2020	09/01/2020	446
08/22/2020	08/24/2020	446
08/15/2020	08/16/2020	446
08/08/2020	08/10/2020	446
08/01/2020	08/03/2020	446
07/25/2020	07/27/2020	746
07/18/2020	07/27/2020	746

Wage History

<u>Account#</u>	<u>FEIN#</u>	<u>Employer Name</u>	<u>Indv Name</u>	<u>QTR</u>	<u>Quarter Earnings</u>		
294739	562058574	BELK INC			ROBI	2/2016	1094.27
131257	710794409	WAL-MART ASSOCIATES, INC.			ROBI	4/2016	1661.85
131257	710794409	WAL-MART ASSOCIATES, INC.			ROBI	1/2017	2620.31

<u>Account#</u>	<u>FEIN#</u>	<u>Employer Name</u>	<u>Indv.Name</u>	<u>QTR</u>	<u>Quarter Earnings</u>		
131257	710794409	WAL-MART ASSOCIATES, INC.			ROBI	2/2017	2651.46
131257	710794409	WAL-MART ASSOCIATES, INC.			ROBI	3/2017	1886.1
131257	710794409	WAL-MART ASSOCIATES, INC.			ROBI	4/2017	118.5
714244	943286700	ADECCO USA INC			ROBI	4/2017	662.5
4260276	362407381	UNITED PARCEL SERVICE INC			ROBI	4/2017	1935.93
4260276	362407381	UNITED PARCEL SERVICE INC			ROBI	1/2018	44.11
171883	311260729	CONVERGYS CUSTOMER MANAGEMENT GROUP INC			ROBI	2/2018	907.2
171883	311260729	CONCENTRIX CVG CUSTOMER MANAGEMENT GROUP INC			ROBI	2/2018	907.2
171883	311260729	CONVERGYS CUSTOMER MANAGEMENT GROUP INC			ROBI	3/2018	3702.66
171883	311260729	CONCENTRIX CVG CUSTOMER MANAGEMENT GROUP INC			ROBI	3/2018	3702.66
568919	452471095	MANAGED LABOR SOLUTIONS LLC			ROBI	4/2018	240
376040	542170171	VICTORIA'S SECRET STORES LLC			ROBI	4/2018	343.64
376040	542170171	VICTORIA'S SECRET STORES LLC			ROBI	1/2019	431.42
66076	561874931	COMPASS GROUP USA INC			ROBI	2/2019	100

<u>Account#</u>	<u>FEIN#</u>	<u>Employer Name</u>	<u>Indv.Name</u>	<u>QTR</u>	<u>Quarter Earnings</u>	
142973	560529945	CHARLOTTE MECKLENBURG HOSPITAL AUTHORITY INC		ROBI	3/2019	5111.63
142973	560529945	CHARLOTTE MECKLENBURG HOSPITAL AUTHORITY INC		ROBI	4/2019	6913.94
142973	560529945	CHARLOTTE MECKLENBURG HOSPITAL AUTHORITY INC		ROBI	1/2020	705.1
198164	943081343	WELLS FARGO BANK NA (A CORP)		ROBI	2/2020	8241.63
198164	943081343	WELLS FARGO BANK NA (A CORP)		ROBI	3/2020	8267.57
198164	943081343	WELLS FARGO BANK NA (A CORP)		ROBI	4/2020	3149
9325540	520970090	PIEDMONT AIRLINES INC		ROBI	1/2022	2451.45
127492	131502798	AMERICAN AIRLINES INC		ROBI	2/2022	3357.26
9325540	520970090	PIEDMONT AIRLINES INC		ROBI	2/2022	1796.7
127492	131502798	AMERICAN AIRLINES INC		ROBI	3/2022	502.76
569227	271602268	TZ INSURANCE SOLUTIONS LLC		ROBI	3/2022	75

**Employer Details:**

Business Name:  
AMERICAN AIRLINES INC

Trade Name:

Doing Bus. As:

Physical Address:

RDU AIRPORT 1600 TERMINAL BLVD RALEIGH NC 27623

Mailing Address:

1 SKYVIEW DRIVE FORT WORTH TX 76155 1801

Employer Phone:

(800) 447-2000

Contact Name:

Contact Title:

HR COMPLIANCE

Contact Phone:

Contact Email:

b6 -3  
b7c -3

**Employer Details:**

Business Name:

TZ INSURANCE SOLUTIONS LLC

Trade Name:

Doing Bus. As:

Physical Address:

8711 UNIVERSITY EAST DR STE 200 CHARLOTTE NC 28213 4388

Mailing Address:

2200 FLETCHER AVE FL 4 FORT LEE NJ 07024 5005

Employer Phone:

(201) 461-5665

Contact Name:

Contact Title:

HR DIRECTOR

Contact Phone:

Contact Email:

b6 -3

b7C -3